STIC Search Report
EIC 3600

USPTO

STIC Database Tracking Number: 118084

TO: Elaine Gort
Location: Pk. 5, 7B21
Art Unit: 3627
Monday, March 29, 2004

Case Serial Number: 09/934629

From: Caryn Wesner-Early
Location: EIC 3600
PK5-Suite 804
Phone: 306-5967

caryn.wesner@uspto.gov

Search Notes

If a modification or re-focus of this search is needed, please let me know.
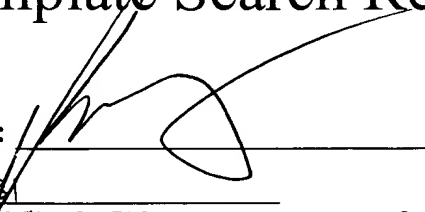
Caryn S. Wesner-Early, signature

Caryn S. Wesner-Early, MSLS
Technical Information Specialist
EIC 3600, US Patent & Trademark Office
Phone: (703) 306-5967
Fax: (703) 306-5758
caryn.wesner@uspto.gov

Automated incorporated Payroll reimbursement exp

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Search and Information
Resources Administration

Complete 705 Template Search Requested

☑ **RUSH - SPE signature required:** _____

Business Methods Case: 705/ ___3___

Write in 705 subclass(es) to search required files for 705 cases or cases cross referenced in 705.

Access DB# _118084_

Log Number _52_

Requester's Full Name: <u>Elaine Gort</u>   Examiner # : <u>77459</u> Date: _3/24/04_

Art Unit: <u>3627</u>   Phone Number <u>703/308-6391</u>   Serial Number: _9/934,629_

Bldg & Room #: <u>PK5 7B21</u>   Results Format Preferred: PAPER

If more than one search is submitted, please prioritize searches in order of need.

Provide the PALM Bib page or the following:

  Title of Invention: <u>see attached bib sheet</u>

  Inventors (provide full names): _See bib sheet   Martin A. Koff_

Earliest Priority Filing Date: _6/21/01_

Requested attachments:
  - If possible, provide the cover sheet, the IDS, examples, or relevant citations, authors, etc, if known.
  - Please attach copies of the parts of this case that help explain or are <u>most pertinent to this search.</u> Examples are: **abstract, background, summary, claim(s)** [*not all of the claims*].

See particularly claims _1, 2, + 12_

The claimed or apparent novelty of the invention is:

A system that determines travel deductions for taxpayers who are reimbursed for travel expenses from their employer based on per diem rates, employee id information, travel itinerary data, IRS + sta... reporting.

This search should focus on:

  (Also include keywords or synonyms)

  automated travel expense deduction for pilots, flight attendants, merchant marines, truck operators and/or railroad employees.

  g 06F-017?

STIC Search Results
Feedback Form

USPTO

Questions about the scope or the results of the search? Contact *the EIC searcher or contact*:

Karen Lehman, EIC 3600 Team Leader
306-5783, PK5- Suite 804

Voluntary Results Feedback Form

➤ *I am an examiner in Workgroup:* [ ]   *Example: 3620 (optional)*

➤ *Relevant prior art **found**, search results used as follows:*

- [ ] - 102 rejection
- [ ] 103 rejection
- [ ] Cited as being of interest.
- [ ] Helped examiner better understand the invention.
- [ ] Helped examiner better understand the state of the art in their technology.

   Types of relevant prior art found:
   - [ ] Foreign Patent(s)
   - [ ] Non-Patent Literature
     (journal articles, conference proceedings, new product announcements etc.)

➤ *Relevant prior art **not found:***

- [ ] Results verified the lack of relevant prior art (helped determine patentability).
- [ ] Results were not useful in determining patentability or understanding the invention.

Comments:

Drop off or send completed forms to EIC3600 PK5 Suite 804

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Search and Information
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?show files;ds
File 347:JAPIO Nov 1976-2003/Nov(Updated 040308)
        (c) 2004 JPO & JAPIO
File 348:EUROPEAN PATENTS 1978-2004/Mar W03
        (c) 2004 European Patent Office
File 349:PCT FULLTEXT 1979-2002/UB=20040325,UT=20040318
        (c) 2004 WIPO/Univentio
File 350:Derwent WPIX 1963-2004/UD,UM &UP=200419
        (c) 2004  Thomson Derwent
File 371:French Patents 1961-2002/BOPI 200209
        (c) 2002 INPI.  All rts. reserv.
File 120:U.S. Copyrights 1978-2004/Mar 09
        (c) format only 2004 The Dialog Corp.
File 426:LCMARC-Books 1968-2004/Mar W1
        (c) format only 2004 Dialog Corporation
File 430:British Books in Print 2003/Nov W5
        (c) 2003 J. Whitaker & Sons Ltd.
File 483:Newspaper Abs Daily 1986-2004/Mar 27
        (c) 2004 ProQuest Info&Learning
File   2:INSPEC 1969-2004/Mar W3
        (c) 2004 Institution of Electrical Engineers
File  35:Dissertation Abs Online 1861-2004/Feb
        (c) 2004 ProQuest Info&Learning
File  65:Inside Conferences 1993-2004/Mar W4
        (c) 2004 BLDSC all rts. reserv.
File  99:Wilson Appl. Sci & Tech Abs 1983-2004/Feb
        (c) 2004 The HW Wilson Co.
File 233:Internet & Personal Comp. Abs. 1981-2003/Sep
        (c) 2003 EBSCO Pub.
File 474:New York Times Abs 1969-2004/Mar 27
        (c) 2004 The New York Times
File 475:Wall Street Journal Abs 1973-2004/Mar 26
        (c) 2004 The New York Times
File 583:Gale Group Globalbase(TM) 1986-2002/Dec 13
        (c) 2002 The Gale Group
File 256:SoftBase:Reviews,Companies&Prods. 82-2004/Feb
        (c)2004 Info.Sources Inc
File   9:Business & Industry(R) Jul/1994-2004/Mar 26
        (c) 2004  The Gale Group
File  15:ABI/Inform(R) 1971-2004/Mar 27
        (c) 2004 ProQuest Info&Learning
File  16:Gale Group PROMT(R) 1990-2004/Mar 29
        (c) 2004 The Gale Group
File  20:Dialog Global Reporter 1997-2004/Mar 29
        (c) 2004 The Dialog Corp.
File 148:Gale Group Trade & Industry DB 1976-2004/Mar 29
        (c)2004 The Gale Group
File 160:Gale Group PROMT(R) 1972-1989
        (c) 1999 The Gale Group
File 275:Gale Group Computer DB(TM) 1983-2004/Mar 29
        (c) 2004 The Gale Group
File 476:Financial Times Fulltext 1982-2004/Mar 29
        (c) 2004 Financial Times Ltd
File 610:Business Wire 1999-2004/Mar 29
        (c) 2004 Business Wire.
File 613:PR Newswire 1999-2004/Mar 29
        (c) 2004 PR Newswire Association Inc
File 621:Gale Group New Prod.Annou.(R) 1985-2004/Mar 29
        (c) 2004 The Gale Group
File 624:McGraw-Hill Publications 1985-2004/Mar 29
        (c) 2004 McGraw-Hill Co. Inc
File 634:San Jose Mercury  Jun 1985-2004/Mar 27
        (c) 2004 San Jose Mercury News
File 636:Gale Group Newsletter DB(TM) 1987-2004/Mar 29
        (c) 2004 The Gale Group
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File 810:Business Wire 1986-1999/Feb 28
          (c) 1999 Business Wire
File 813:PR Newswire 1987-1999/Apr 30
          (c) 1999 PR Newswire Association Inc
File 13:BAMP 2004/Mar W3
          (c) 2004   The Gale Group
File 75:TGG Management Contents(R) 86-2004/Mar W3
          (c) 2004 The Gale Group
File 150:Gale Group Legal Res Index(TM) 1980-2004/Mar 29
          (c)2004 The Gale Group
File 485:Accounting & Tax DB 1971-2004/Mar W3
          (c) 2004 ProQuest Info&Learning
File 605:U.S. Newswire 1999-2004/Mar 26
          (c) 2004 U.S. Newswire via Comtex
File 660:Federal News Service 1991-2002/Jul 02
          (c) 2002 Federal News Service
File 665:U.S. Newswire 1995-1999/Apr 29
          (c) 1999 U.S. Newswire via Comtex

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S1   17   AU='KAPP M':AU='KAPP M A'
S2   5   AU='KAPP MARTIN':AU='KAPP MARTIN DIPL ING TU'
S3   9   AU='KAPP, M.':AU='KAPP, M. A.'
S4   6   AU='KAPP, MARTIN':AU='KAPP, MARTIN A.'
S5   37   S1 OR S2 OR S3 OR S4
S6   22   S5 FROM 347,348,349,350,371
S7   309810   IC=G06F-017?
S8   3   S6 AND S7
S9   123997   (TAX OR TAXES OR TAXATION)(5N)DEDUCTION? ?
S10   1   S6 AND S9
S11   3   S8 OR S10
S12   3   IDPAT (sorted in duplicate/non-duplicate order)
S13   3   IDPAT (primary/non-duplicate records only)
S14   15   S5 NOT S6
S15   3   S9 AND S14
S16   0   S15 NOT PY>2001

13/3,K/1   (Item 1 from file: 350)
DIALOG(R)File 350:Derwent WPIX
(c) 2004 Thomson Derwent. All rts. reserv.

015404335   **Image available**
WPI Acc No: 2003-466475/200344
XRPX Acc No: N03-371062
  **Travel deduction determination system for taxpayers, determines
  incidental expense allowance by offsetting reimbursement against total of
  all per dime expenses**
Patent Assignee: KAPP M A (KAPP-I)
Inventor: *KAPP M A*
Number of Countries: 001 Number of Patents: 001
Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week	
US 20030040991	A1	20030227	US 2001934629	A	20010821	200344	B

Priority Applications (No Type Date): US 2001934629 A 20010821
Patent Details:

Patent No	Kind Lan	Pg	Main IPC	Filing Notes
US 20030040991	A1	39	G06F-017/60	

Inventor: *KAPP M A*

Abstract (Basic):
...   For determining travel *deductions* for taxpayers for automated
   income *tax* preparation system...
International Patent Class (Main): *G06F-017/60*

13/3,K/2   (Item 2 from file: 350)
DIALOG(R)File 350:Derwent WPIX
(c) 2004 Thomson Derwent. All rts. reserv.

012711939   **Image available**
WPI Acc No: 1999-518052/199943
XRPX Acc No: N99-385245
  **Security enhancing method for keyboard data entry in customer transaction
  processing system**
Patent Assignee: NCR CORP (NATC)
Inventor: ALLGEIER D M; DONNELLY T; ELLIS D A; JONES F; *KAPP M A*;
   PROTHEROE R L
Number of Countries: 001 Number of Patents: 001
Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week	
US 5949348	A	19990907	US 92930964	A	19920817	199943	B
			US 94233546	A	19940426		

Priority Applications (No Type Date): US 92930964 A 19920817; US 94233546 A
   19940426
Patent Details:

Patent No	Kind Lan	Pg	Main IPC	Filing Notes
US 5949348	A	13	G06F-017/00	Cont of application US 92930964

...Inventor: *KAPP M A*
International Patent Class (Main): *G06F-017/00*

13/3,K/3   (Item 3 from file: 350)
DIALOG(R)File 350:Derwent WPIX
(c) 2004 Thomson Derwent. All rts. reserv.

009467445   **Image available**
WPI Acc No: 1993-160984/199320
XRPX Acc No: N93-123548

Electronic bank account apparatus - has digitiser pad attached to base member to obtain information being written on check when placed on pad, and display to show current account details

Patent Assignee: NCR INT INC (NATC); AT & T GLOBAL INFORMATION SOLUTIONS INT INC (AMTT); NCR CORP (NATC)
Inventor: AMES S J; *KAPP M A*
Number of Countries: 005 Number of Patents: 005
Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week	
EP 542524	A1	19930519	EP 92310291	A	19921111	199320	B
US 5233547	A	19930803	US 91790040	A	19911112	199332	
EP 542524	B1	19990728	EP 92310291	A	19921111	199934	
DE 69229666	E	19990902	DE 629666	A	19921111	199942	
			EP 92310291	A	19921111		
JP 3322920	B2	20020909	JP 92324606	A	19921111	200264	

Priority Applications (No Type Date): US 91790040 A 19911112
Patent Details:

Patent No	Kind Lan	Pg	Main IPC	Filing Notes
EP 542524	A1 E	12	G06F-015/30	
Designated States (Regional): DE FR GB				
US 5233547	A	13	G06F-013/00	
EP 542524	B1 E		G06F-017/60	
Designated States (Regional): DE FR GB				
DE 69229666	E		G06F-017/60	Based on patent EP 542524
JP 3322920	B2	10	G06F-017/60	Previous Publ. patent JP 5242127

...Inventor: *KAPP M A*
...International Patent Class (Main): *G06F-017/60*

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?show files;ds
File 347:JAPIO Nov 1976-2003/Nov(Updated 040308)
         (c) 2004 JPO & JAPIO
File 350:Derwent WPIX 1963-2004/UD,UM &UP=200419
         (c) 2004  Thomson Derwent
File 371:French Patents 1961-2002/BOPI 200209
         (c) 2002 INPI.  All rts. reserv.

Set     Items     Description
S1    3241490    CALCULAT??? OR FIGUR??? OR COMPUTE OR COMPUTES OR COMPUTING
                   OR QUANTIF? OR DETERMIN? OR ESTIMAT? OR RECKON? OR ADD()UP
S2     959737    TRAVEL OR OVERNIGHT OR OVER()NIGHT OR LODGING OR TRANSPORT-
                   ATION OR FLIGHT
S3         38    (TAX OR TAXES OR TAXATION)(5N)DEDUCTION? ?
S4      60811    TAXPAYER? ? OR EMPLOYEE? ? OR PILOT? ? OR FLIGHT()ATTENDAN-
                   T? ? OR MERCHANT()(MARINE? ? OR SAILOR? ?) OR TRUCK()(DRIVER?
                   ? OR OPERATOR? ?) OR RAILROAD? OR TRAVELER? ? OR TRAVELLER? ?
S5     344783    PER()DIEM OR ID OR IDENTIFICATION? OR IDENTIFIER? OR ITINE-
                   RARY OR SCHEDULE? ? OR TIMETABLE? ? OR ROUTE? ?
S6          1    S2(7N)S3
S7          1    S1(10N)S6
S8          1    S7(S)(S4 OR S5)
S9          1    S1(S)(S2(10N)S3)
S10         1    S2(10N)S3
S11         2    S2 AND S3
S12         0    S3(S)(S4(10N)S5)
S13        11    S3 AND (S4 OR S5)
S14        11    S11 OR S13
S15        11    IDPAT (sorted in duplicate/non-duplicate order)
S16        11    IDPAT (primary/non-duplicate records only)
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DIALOG(R)File 350:Derwent WPIX
(c) 2004 Thomson Derwent. All rts. reserv.

015404335   **Image available**
WPI Acc No: 2003-466475/200344
XRPX Acc No: N03-371062
  Travel deduction determination system for *taxpayers*, determines
  incidental expense allowance by offsetting reimbursement against total of
  all per dime expenses
Patent Assignee: KAPP M A (KAPP-I)
Inventor: KAPP M A
Number of Countries: 001 Number of Patents: 001
Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week	
US 20030040991	A1	20030227	US 2001934629	A	20010821	200344	B

Priority Applications (No Type Date): US 2001934629 A 20010821
Patent Details:

Patent No	Kind Lan Pg	Main IPC	Filing Notes
US 20030040991	A1 39	G06F-017/60	

  Travel deduction determination system for *taxpayers*, determines
  incidental expense allowance by offsetting reimbursement against total of
  all per dime expenses

Abstract (Basic):
...   For determining *travel* *deductions* for *taxpayers* for
    automated income *tax* preparation system...
Title Terms: *TRAVEL*;

DIALOG(R)File 350:Derwent WPIX
(c) 2004 Thomson Derwent. All rts. reserv.

014051896   **Image available**
WPI Acc No: 2001-536109/200159
XRPX Acc No: N01-398207
  On-line internet based payroll/benefits-related calculation system e.g.
  web-based payroll system, performs respective payroll and
  benefits-related calculation by electronically communicating with
  respective sites
Patent Assignee: EOPS INC (EOPS-N); FERGUSON S S (FERG-I); KAHN D (KAHN-I);
  KREIMER S E (KREI-I); SAINI B S (SAIN-I); INLEAGUE INC (INLE-N)
Inventor: FERGUSON S S; KAHN D; KREIMER S E; SAINI B S; FERGUSON S B;
  KREIMER S
Number of Countries: 090 Number of Patents: 004
Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week	
WO 200125992	A1	20010412	WO 2000US26620	A	20000927	200159	B
AU 200076199	A	20010510	AU 200076199	A	20000927	200159	
US 6401079	B1	20020604	US 99411332	A	19991001	200242	
US 20020184148	A1	20021205	US 99411332	A	19991001	200301	
			US 2002140142	A	20020508		

Priority Applications (No Type Date): US 99411332 A 19991001; US 2002140142
  A 20020508
Patent Details:

Patent No	Kind Lan Pg	Main IPC	Filing Notes
WO 200125992	A1 E 186	G06F-017/60	

    Designated States (National): AE AL AM AT AU AZ BA BB BG BR BY CA CH CN
    CR CU CZ DE DK DM EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP
    KR KZ LC LK LR LS LT LU LV MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG
    SI SK SL TJ TM TR TT UA UG US UZ VN YU ZA ZW

Designated States (Regional): AT BE CH CY DE DK EA ES FI FR GB GH GM GR
IE IT KE LS LU MC MW MZ NL OA PT SD SE SL SZ TZ UG ZW
AU 200076199   A   G06F-017/60   Based on patent WO 200125992
US 6401079   B1   G06F-017/60
US 20020184148 A1   G06F-017/60   Cont of application US 99411332
                                         Cont of patent US 6401079

Abstract (Basic):
...   Provides employers and *employees* with robust user interfaces
    through standard web browser. Implements and enforces compliance with
    wide variety...

...rules across federal, state and local jurisdictions relating to overtime
    pay, benefit limits, payment frequency, *scheduled* reporting
    requirements and various tax rules and tables. Provides automated
    collection of *employee* data and calculation of *employee* income,
    taxes, pre-*tax*, post-*tax* *deductions*. Enables employers to setup
    custom policies, and to specify policies for payments to miscellaneous
    third...

16/3,K/10   (Item 10 from file: 350)
DIALOG(R)File 350:Derwent WPIX
(c) 2004 Thomson Derwent. All rts. reserv.

010936304   **Image available**
WPI Acc No: 1996-433254/199643
XRPX Acc No: N96-365105
   **Carrier mounted appts for providing real-time trip record - has computer
   with display and coupled to data storage media and receiver for
   processing GPS position and velocity representative signals in real-time
   in accordance with algorithm process stored in data storage media**
Patent Assignee: MAKI S C (MAKI-I)
Inventor: MAKI S C
Number of Countries: 001 Number of Patents: 001
Patent Family:
Patent No   Kind   Date   Applicat No   Kind   Date   Week
US 5557524   A   19960917 US 91780702   A   19911018 199643 B
                                US 93130013   A   19930930

Priority Applications (No Type Date): US 93130013 A 19930930; US 91780702 A
   19911018
Patent Details:
Patent No Kind Lan Pg   Main IPC   Filing Notes
US 5557524   A   10 G06F-017/40   CIP of application US 91780702
...Abstract (Basic): accordance with algorithm process instructions stored
    in the data storage media to provide real time *travel* *route* plots
    for viewing on the computer display. The data storage media are also
    used for...

...also for storing spread sheet instructions, to compute accumulated trip
    mileage and accumulated trip business *tax* *deduction*.
        ...

...USE/ADVANTAGE - For providing of *travel* *route* maps and *travel*
    route data e.g. for *travel* business expense reporting, for
    vehicles, marine vessels, aircraft etc. Improved accuracy. does not
    require pre

16/3,K/11   (Item 11 from file: 347)
DIALOG(R)File 347:JAPIO
(c) 2004 JPO & JAPIO. All rts. reserv.

07368289   **Image available**

METHOD AND DEVICE FOR AUTOMATICALLY GENERATING LOCAL TAX PAYMENT INFORMATION, AND PROGRAM AND STORAGE MEDIUM THEREFOR

ABSTRACT
...by the unit of a company, the unit of municipalities and the unit of the
employee and to automatically prepare all the financial accounting
processing information in connection with salary *deduction* and *tax*
payment by the unit of business accounting.

SOLUTION: Information added with key items such as...
...business accounting, the units of thee tax payment local section and the
units of the *employees* are established and the salary *deduction* amount
and the *tax* payment amount of a corresponding person are generated
automatically by the unit of business accounting, the unit of thee tax
payment local section and the units of the *employees* by the month to be
stored in the second storage part 103 as a file...

16/AN,AZ,TI/1   (Item 1 from file: 350)
DIALOG(R)File 350:(c) 2004 Thomson Derwent. All rts. reserv.

015773671
  Tax transaction system calculates tax due on taxing event and performs
  tax remission transaction to third party computer system, based on
  calculated tax
Local Applications (No Type Date): EP 2002394054 A 20020502; WO 2003EP4584
  A 20030501; US 2003429014 A 20030501
Priority Applications (No Type Date): EP 2002394054 A 20020502

16/AN,AZ,TI/2   (Item 2 from file: 350)
DIALOG(R)File 350:(c) 2004 Thomson Derwent. All rts. reserv.

015717451
  Computer software for processing electronic time sheets for
  electronically transferring funds, has computer-coded instructions to
  process electronic time sheet record entered through internet/intranet
  access device
Local Applications (No Type Date): AU 200022394 A 20000320
Priority Applications (No Type Date): AU 200022394 A 20000320

16/AN,AZ,TI/3   (Item 3 from file: 350)
DIALOG(R)File 350:(c) 2004 Thomson Derwent. All rts. reserv.

015404335
  Travel deduction determination system for *taxpayers*, determines
  incidental expense allowance by offsetting reimbursement against total of
  all per dime expenses
Local Applications (No Type Date): US 2001934629 A 20010821
Priority Applications (No Type Date): US 2001934629 A 20010821

16/AN,AZ,TI/4   (Item 4 from file: 350)
DIALOG(R)File 350:(c) 2004 Thomson Derwent. All rts. reserv.

015321433
  Payroll data processing system calculates periodical payment value and
  associated *deductions* *tax* value for jurisdictions having different
  taxation regimes
Local Applications (No Type Date): WO 2002GB4913 A 20021030
Priority Applications (No Type Date): GB 200126160 A 20011031

16/AN,AZ,TI/5   (Item 5 from file: 350)
DIALOG(R)File 350:(c) 2004 Thomson Derwent. All rts. reserv.

014992546
  Redeeming a coupon secured to redemption card, by transferring peel-off
  coupon to tracking system, and crediting value of coupon to redeemer by
  reading bar code on redemption card or by reading memory chip or
  microprocessor chip
Local Applications (No Type Date): AU 9716482 A 19970324; AU 200146114 A
  20010518
Priority Applications (No Type Date): AU 9716482 A 19970324; AU 200146114 A
  20010518

16/AN,AZ,TI/6   (Item 6 from file: 350)
DIALOG(R)File 350:(c) 2004 Thomson Derwent. All rts. reserv.

014715717
  Online payroll processing method involves transmitting paycheck

information calculated by employer's computer to payroll service computer

Local Applications (No Type Date): US 99395867 A 19990914
Priority Applications (No Type Date): US 99395867 A 19990914

16/AN,AZ,TI/7   (Item 7 from file: 350)
DIALOG(R)File 350:(c) 2004 Thomson Derwent. All rts. reserv.

014310791
  Taxation checking method for preventing false tax receipts and its equipment
Local Applications (No Type Date): CN 2001113427 A 20010613
Priority Applications (No Type Date): CN 2001113427 A 20010613

16/AN,AZ,TI/8   (Item 8 from file: 350)
DIALOG(R)File 350:(c) 2004 Thomson Derwent. All rts. reserv.

014051896
  On-line internet based payroll/benefits-related calculation system e.g. web-based payroll system, performs respective payroll and benefits-related calculation by electronically communicating with respective sites
Local Applications (No Type Date): WO 2000US26620 A 20000927; AU 200076199
  A 20000927; US 99411332 A 19991001; US 99411332 A 19991001; US 2002140142
  A 20020508
Priority Applications (No Type Date): US 99411332 A 19991001; US 2002140142
  A 20020508

16/AN,AZ,TI/9   (Item 9 from file: 350)
DIALOG(R)File 350:(c) 2004 Thomson Derwent. All rts. reserv.

014024889
  Definite donation type pension simulation system computes and displays total retirement preparation amount for each year to retirement, which obtained from income *deduction* and *tax*-free amount
Local Applications (No Type Date): JP 20007769 A 20000117
Priority Applications (No Type Date): JP 20007769 A 20000117

16/AN,AZ,TI/10   (Item 10 from file: 350)
DIALOG(R)File 350:(c) 2004 Thomson Derwent. All rts. reserv.

010936304
  Carrier mounted appts for providing real-time trip record - has computer with display and coupled to data storage media and receiver for processing GPS position and velocity representative signals in real-time in accordance with algorithm process stored in data storage media
Local Applications (No Type Date): US 91780702 A 19911018; US 93130013 A
  19930930
Priority Applications (No Type Date): US 93130013 A 19930930; US 91780702 A
  19911018

16/AN,AZ,TI/11   (Item 11 from file: 347)
DIALOG(R)File 347:(c) 2004 JPO & JAPIO. All rts. reserv.

07368289
METHOD AND DEVICE FOR AUTOMATICALLY GENERATING LOCAL TAX PAYMENT
INFORMATION, AND PROGRAM AND STORAGE MEDIUM THEREFOR

APPL. NO.:   2001-035450 [JP 200135450]

```
?show files;ds
File 348:EUROPEAN PATENTS 1978-2004/Mar W03
        (c) 2004 European Patent Office
File 349:PCT FULLTEXT 1979-2002/UB=20040325,UT=20040318
        (c) 2004 WIPO/Univentio

Set     Items    Description
S1    1330177    CALCULAT??? OR FIGUR??? OR COMPUTE OR COMPUTES OR COMPUTING
                 OR QUANTIF? OR DETERMIN? OR ESTIMAT? OR RECKON? OR ADD()UP
S2     260517    TRAVEL OR OVERNIGHT OR OVER()NIGHT OR LODGING OR TRANSPORT-
                 ATION OR FLIGHT
S3         90    (TAX OR TAXES OR TAXATION)(5N)DEDUCTION? ?
S4      64354    TAXPAYER? ? OR EMPLOYEE? ? OR PILOT? ? OR FLIGHT()ATTENDAN-
                 T? ? OR MERCHANT()(MARINE? ? OR SAILOR? ?) OR TRUCK()(DRIVER?
                 ? OR OPERATOR? ?) OR RAILROAD? OR TRAVELER? ? OR TRAVELLER? ?
S5     392356    PER()DIEM OR ID OR IDENTIFICATION? OR IDENTIFIER? OR ITINE-
                 RARY OR SCHEDULE? ? OR TIMETABLE? ? OR ROUTE? ?
S6          0    S2(7N)S3
S7          0    S1(10N)S6
S8          0    S7(S)(S4 OR S5)
S9          0    S2(20N)S3
S10        30    S2 AND S3
S11     42979    IC=G06F-017?
S12        20    S10 AND S11
S13        16    S12(S)(S1 OR S4 OR S5)
S14        16    IDPAT (sorted in duplicate/non-duplicate order)
S15        16    IDPAT (primary/non-duplicate records only)
```

00851705
DATA PROCESSING SYSTEM FOR FINANCIAL PRODUCT
SYSTEME DE TRAITEMENT DE DONNEES POUR PRODUIT FINANCIER
Patent Applicant/Assignee:
  INTELLIGENT FINANCE SOFTWARE LTD, Trinity Road, Halifax, West Yorkshire
    HX1 2RG, GB, GB (Residence), GB (Nationality), (For all designated
    states except: US)
Patent Applicant/Inventor:
  SPOWART James McInally, 16 Sarazen Green, Livingston EH54 8SZ, GB, GB
    (Residence), GB (Nationality), (Designated only for: US)
  MCCLELLAND Julia Margaret, 21/2 Russell Gardens, Murrayfield, Edinburgh
    EH12 5PP, GB, GB (Residence), GB (Nationality), (Designated only for:
    US)
  BLATCHFORD Andrew, 3 Stonelea Road, Hemel Hempstead, Herts HP3 9JY, GB,
    GB (Residence), GB (Nationality), (Designated only for: US)
Legal Representative:
  KENNEDYS PATENT AGENCY LIMITED (agent), Queens House, Floor 5, 29 St.
    Vincent Place, Glasgow G1 2DT, GB,
Patent and Priority Information (Country, Number, Date):
  Patent: WO 200184386 A2 20011108 (WO 0184386)
  Application: WO 2001GB1954 20010504 (PCT/WO GB0101954)
  Priority Application: GB 200010733 20000504; GB 200017183 20000713
Designated States: AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CO CR CU
  CZ DE DK DM DZ EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR
  KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PL PT RO RU SD SE
  SG SI SK SL TJ TM TR TT TZ UA UG US UZ VN YU ZA ZW
  (EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR
  (OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG
  (AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW
  (EA) AM AZ BY KG KZ MD RU TJ TM
Publication Language: English
Filing Language: English
Fulltext Word Count: 16902

Fulltext Availability:
  Detailed Description

Detailed Description
... information about client accounts held. by.the
  mid tier are updated, by a series of *scheduled* batch
  processes which take place *overnight* in a fixed order.

  Balance netting is one of the earlier processes in this
  sequence...account.

  Interest may be a payment to the customer or to the
  financial institution. In *calculating* the interest
  payment, the amounts within each jar upon which interest
  is payable is taken into account. This is done
  overnight.

  The interest on each jar within the integrated financial
  product will be added to or...

00826128   **Image available**
PERSONAL FINANCIAL MANAGEMENT SYSTEM, METHOD AND PROGRAM USING A GRAPHICAL

OBJECT-ORIENTED PROGRAMMING METHODOLOGY
SYSTEME, PROCEDE ET PROGRAMME PERSONNELS DE GESTION FINANCIERE METTANT EN
OEUVRE UNE METHODOLOGIE GRAPHIQUE DE PROGRAMMATION ORIENTEE OBJET
Patent Applicant/Inventor:
  WOOD John F Jr, 6000 Shepherd Mountain Cove #105, Austin, TX 78730, US,
    US (Residence), US (Nationality)
Legal Representative:
  RUSSELL Douglas D (agent), Taylor Russell & Russell, P.C., Building One,
    Suite 1200, 4807 Spicewood Springs Road, Austin, TX 78759, US,
Patent and Priority Information (Country, Number, Date):
  Patent: WO 200159670 A1 20010816 (WO 0159670)
  Application: WO 2001US4278 20010209 (PCT/WO US0104278)
  Priority Application: US 2000502986 20000211
Designated States: AE AL AM AT AU AZ BA BB BG BR BY CA CH CN CR CU CZ DE DK
  DM DZ EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK
  LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PL PT RO RU SD SE SG SI SK
  SL TJ TM TR TT TZ UA UG UZ VN YU ZA ZW
  (EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR
  (OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG
  (AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW
  (EA) AM AZ BY KG KZ MD RU TJ TM
Publication Language: English
Filing Language: English
Fulltext Word Count: 8084

Fulltext Availability:
  Detailed Description

Detailed Description
... a home) may involve simulating many separate transactions over many
  years (interest payments, mortgage payments, *tax* *deductions*, etc.).
  As more financial events are added to the plan, the textbased model
  becomes more...

...financial activity (such as account-to-account transfers, deposits and 1
  5 withdrawals from accounts, *computing* taxes). Each object may have
  mathematical and logical equations associated with it to model a...

...selected from the group consisting of subsistence expense objects,
  health expense objects, recreation expense objects, *transportation*
  expense objects, and luxury expense objects. The income category class
  may comprise objects selected from...

...labor income objects. The template class may comprise objects selected
  from the group consisting of *scheduled* spending template objects,
  scheduled income template objects, and loan payment template objects.
  The personal financial management software program may...

 15/3,K/11   (Item 11 from file: 349)
DIALOG(R)File 349:PCT FULLTEXT
(c) 2004 WIPO/Univentio. All rts. reserv.

00816854   **Image available**
**METHOD AND SYSTEM FOR REMOTELY MANAGING BUSINESS AND EMPLOYEE
    ADMINISTRATION FUNCTIONS**
**PROCEDE ET SYSTEME DESTINES A GERER A DISTANCE DES ENTREPRISES ET DES
    FONCTIONS D'ADMINISTRATION DES EMPLOYES**
Patent Applicant/Assignee:
  EMPLOYEEMATTERS INC, 9A Riverbend Drive South, Stamford, CT 06907, US, US
    (Residence), US (Nationality), (For all designated states except: US)
Patent Applicant/Inventor:
  COOPERSTONE Elliot, 9A Riverbend Drive South, Stamford, CT 06904, US, US
    (Residence), US (Nationality), (Designated only for: US)
  PHAM H Thach, 9A Riverbend Drive South, Stamford, CT 06904, US, US

(Residence), GB (Nationality), (Designated only for: US)
Legal Representative:
  HALL David A (et al) (agent), Heller Ehrman White & McAuliffe LLP, Suite
    700, 4250 Executive Square, La Jolla, CA 92037, US,
Patent and Priority Information (Country, Number, Date):
  Patent: WO 200150395 A2-A3 20010712 (WO 0150395)
  Application: WO 2001US268 20010104 (PCT/WO US0100268)
  Priority Application: US 2000174480 20000104
Parent Application/Grant:
  Related by Continuation to: US 2000174480 20000104 (CON)
Designated States: AE AG AM AT AU AZ BA BB BG BR BY BZ CA CH CN CR CU CZ DE
  DK DM DZ EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC
  LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PL PT RO RU SD SE SG SI
  SK SL TJ TM TR TT TZ UA UG US UZ VN YU ZA ZW
  (EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR
  (OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG
  (AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW
  (EA) AM AZ BY KG KZ MD RU TJ TM
Publication Language: English
Filing Language: English
Fulltext Word Count: 15511

Fulltext Availability:
  Detailed Description
  Claims

Detailed Description
... The emergence of Internet technology enables the integration of
  multiple and complex elements in the *employee* administration activity
  flow. The Internet technology allows for instant deployment without any
  requirement to invest...
...for their clients. The sector has also spawned Web-based outsourcers
  providing services ranging from *employee* benefits management to payroll
  management to *travel* management.

  Given the attractiveness of outsourcing, particularly for non-core
  functions such as employee administration...

Claim
... among others: the payroll process 62 will stop compensatory payments
  as well as unemployment and *tax* *deductions* for the benefit packages
  54; the health insurance benefit will terminate and an appropriate COBRA
  ...

...profit sharing) will issue change requests, and so on. At each step, the
  employer or *employee* will be asked to enter certain information to
  effect these changes and to ensure that...

...actions that might be desired, such as establishing outplacement
  services, arranging for deletion of the *employee* from certain company
  benefits or promotions, etc. In another example, if the *employee*
  notifies the system that he/she has had a new baby, by providing this
  information to the integration facility 52, the system 10 will prompt the
  employee to consider changes to the insurance coverage, withholding of
  taxes, and changes to investment, retirement...

...by the benefits package purchased by the employer. The system 10 may
  actually guide the *employee* through these changes and effect them as
  requested. As time passes, the system will be able to prompt the
  employee to consider additional options or actions based upon the
  changing nature of his/her situation. However, should either an
  employee or an employer decide not to pursue any of the actions
  suggested by the system...

...action is performed. Where an interface screen is presented to the user

who is the *employee*, as shown in *Figure* 6, the integration facility
52 (*Figure* 3), interactively and by anticipating certain life events,
provides individualized advice and guidance information 94 to each
employee of the subscribing client. The provided advice and guidance 94
is based upon the total information about the employer and the *employee*
maintained in the shared data database 52. Furthermore, a menu of
available tasks 96 that may be taken by the *employee* is presented or
suggest.
Regulations
The system 10 (*Figure* 3) will make an online company handbook 95
available to the *employees*. Where the company employs workers in more
than one state, the online company handbook 95 is individualized and the
employee who is a resident of state "A" is shown laws and regulations
pertaining to state "A" and the *employee* who is a resident of state "B"
is shown laws and regulations pertaining to state...
...some third party benefit providers do not service all states. Therefore,
substitute products 55-57 (*Figure* 3) will be supplied in such cases. A
customer assistance hotline will also be provided to help *employees*
with their questions. Where the *employee* question concerns a third
party product 55-57 (*Figure* 3) the call may be switched to the customer
assistance hotline of that provider, or the *employee* may be given the
number to call.
The Integration Facility
The integration facility 52 (*Figure* 3) receives all inquiries 96 coming
from the *employees*, life events generated by events in customers' lives
or reached according to the calendar, e...

...a pay day, whereby paychecks must be issued one day earlier. The
integration facility 52 (*Figure* 3) initiates a security lookup to
determine whether the particular customer is entitled to a particular
requested or life event-initiated action. If the *determination* is
positive, the integration facility 52 (*Figure* 3) originates action
requests to the rest of the system 10 and to the third...processing
business application is installed on the system developer's network site,
the automatic payroll *deduction*, *tax* filing, and other such
processing is easily implemented in an efficient and secure manner. Other
...
...and delivered to the respective third party providers, in accordance
with client company offerings and *employee* elections. The payroll
processing may be implemented pursuant to processing such as offered by,
for...

...the present invention provides an integrated business process and system
for remotely managing business and *employee* administration services.
One skilled in the art will appreciate that the present

15/3,K/13   (Item 13 from file: 349)
DIALOG(R)File 349:PCT FULLTEXT
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00794326   **Image available**
ELECTRONIC PAYROLL SYSTEM AND METHOD
SYSTEME DE PAYE ELECTRONIQUE ET PROCEDE
Patent Applicant/Assignee:
  FIRST DATA CORPORATION, 401 Hackensack Avenue, Hackensack, NJ 07601, US,
    US (Residence), US (Nationality), (For all designated states except:
    US)
Patent Applicant/Inventor:
  STOUTENBURG Earney E, 90 E. Burgundy Drive, Highland, CO 80126, US, US
    (Residence), US (Nationality), (Designated only for: US)
  SEIFERT Dean A, 20315 Vista Circle, Parker, CO 80134, US, US (Residence),
    US (Nationality), (Designated only for: US)
Legal Representative:
  VIVACQUA Raymond J (et al) (agent), Brooks & Kushman, Twenty-Second

Floor, 1000 Town Center, Southfield, MI 48075, US,
Patent and Priority Information (Country, Number, Date):
  Patent: WO 200127826 A1 20010419 (WO 0127826)
  Application: WO 2000US25953 20000921 (PCT/WO US0025953)
  Priority Application: US 99416518 19991008
Designated States: AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CR CU CZ
  DE DK DM DZ EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ
  LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PL PT RO RU SD SE SG
  SI SK SL TJ TM TR TT TZ UA UG US UZ VN YU ZA ZW
  (EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE
  (OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG
  (AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW
  (EA) AM AZ BY KG KZ MD RU TJ TM
Publication Language: English
Filing Language: English
Fulltext Word Count: 5766

Fulltext Availability:
  Detailed Description

Detailed Description
... such as tax withholdings.

  A problem confronting employers is the difficulty associated with
  paying dispersed *employees*. Dispersed *employees* are *employees* who
  travel and are frequently away from the employer's headquarters, are
  located at work sites separated...

...the employer, or for one reason or another are difficult to locate.
  Since the dispersed *employee* is difficult to find, an employer must
  undertake increased expense and labor to make the necessary payments and
  provide the required deduction information to the *employee*.

  In the convenience store or grocery store environment the problem of
  getting employees their pay...

...inefficient and costly for the company.

  Another example of the problems associated with paying dispersed
  employees is exemplified by the trucking industry. *Truck* *drivers*
  travel across the country and may be away from the company headquarters
  for several days if...

...Additionally, the increased labor and postage costs associated with
  attempting to locate and pay dispersed *employees* has prompted some
  employers to look for new ways to manage their payrolls.

  One payroll...

...of money due the employee, and the personal employee information such
  as, hours and wages, *taxes* withheld, *deductions*, and personal as well
  as general company announcements.

DISCLOSURE OF THE INVENTION
The present invention...employee's name, period ending, date, location,
employee number, social security number, hours and earnings, *taxes*
withheld, *deductions*, and a summary of all of the above. The *employee*
withholding surninary 40 serves a number of purposes. First, the
employee is provided with an itemization of hours worked and the
corresponding earnings including a year-to-date total. Secondly, the
employee is shown a listing of taxes withheld from the *employee*'s
pay. The taxes include FICA, medicare, state tax, and finally a total of
all the taxes withheld for the pay period including a total for the year.
Finally, the *employee* is presented with a listing of other deductions
for example, life insurance and health care. Of course, other information

related to the
employee's employment may be presented and is anticipated by the present
invention.

Reference is now...

15/3,K/15   (Item 15 from file: 349)
DIALOG(R)File 349:PCT FULLTEXT
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00733718   **Image available**
BUSINESS OPTIMISATION
OPTIMISATION COMMERCIALE
Patent Applicant/Assignee:
  LOMBARD RISK MANAGEMENT PLC, 13th floor, 21 New Fetter Lane, London EC4A
    1AJ, GB, GB (Residence), GB (Nationality), (For all designated states
    except: US)
Patent Applicant/Inventor:
  WISBEY John Michael, 9 Eaton Mansions, Cliveden Place, London SW1W 8HE,
    GB, GB (Residence), GB (Nationality), (Designated only for: US)
  ERL Miodrag Joseph, 21 Ladywood Mead, Leeds, West Yorkshire LS8 2LZ, GB,
    GB (Residence), HR (Nationality), (Designated only for: US)
Legal Representative:
  GILL JENNINGS & EVERY, Broadgate House, 7 Eldon Street, London EC2M 7LH,
    GB
Patent and Priority Information (Country, Number, Date):
  Patent: WO 200046705 A1 20000810 (WO 0046705)
  Application: WO 2000GB297 20000201 (PCT/WO GB0000297)
  Priority Application: GB 992310 19990202
Designated States: AE AL AM AT AU AZ BA BB BG BR BY CA CH CN CR CU CZ DE DK
  DM EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR
  LS LT LU LV MA MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ
  TM TR TT TZ UA UG US UZ VN YU ZA ZW
  (EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE
  (OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG
  (AP) GH GM KE LS MW SD SL SZ TZ UG ZW
  (EA) AM AZ BY KG KZ MD RU TJ TM
Publication Language: English
Filing Language: English
Fulltext Word Count: 21220

Fulltext Availability:
  Detailed Description

Detailed Description
... In this case most of the necessary
    detailed implementation (e.g. calculation of National
    Insurance/*Tax* *deductions*, Pension contributions, returns to
    the Inland Revenue) are not normally published to the Bank
    staff...

01051398
A METHOD FOR PROVIDING INFORMATION AND RECOMMENDATIONS BASED ON USER
    ACTIVITY
PROCEDE POUR FOURNIR DES INFORMATIONS ET DES RECOMMANDATIONS SUR LA BASE
    DES ACTIVITES D'UN UTILISATEUR
    Application: WO 2002US8759 20020321 (PCT/WO US0208759)

00982516
SYSTEM AND METHOD FOR PROVIDING FINANCIAL PLANNING AND ADVICE
SYSTEME ET PROCEDE DE FOURNITURE DE PLANIFICATION ET DE CONSEIL FINANCIERS
    Application: WO 2002US24315 20020731 (PCT/WO US0224315)

00961522
METHOD AND APPARATUS FOR OTPIMIZING TAXES IN A TRANSACTION
PROCEDE ET APPAREIL D'OPTIMISATION DE TAXES DANS UN TRANSACTION
    Application: WO 2002US16444 20020524 (PCT/WO US0216444)

00880908
TOKENLESS BIOMETRIC AUTHORIZATION OF ELECTRONIC COMMUNICATIONS
AUTORISATION BIOMETRIQUE SANS JETON DE COMMUNICATIONS ELECTRONIQUES
    Application: WO 2001US25770 20010817 (PCT/WO US0125770)

00868208
DYNAMIC ENTERPRISE RESOURCE PLANNING CHART OF ACCOUNTS AND METHODS FOR
    IMPLEMENTING THE SAME
PLAN COMPTABLE DYNAMIQUE POUR LA PLANIFICATION DES RESSOURCES D'UNE
    ENTREPRISE ET MODALITES DE MISE EN OEUVRE CORRESPONDANTES
    Application: WO 2001US20320 20010625 (PCT/WO US0120320)

00851705
DATA PROCESSING SYSTEM FOR FINANCIAL PRODUCT
SYSTEME DE TRAITEMENT DE DONNEES POUR PRODUIT FINANCIER
    Application: WO 2001GB1954 20010504 (PCT/WO GB0101954)

00844347
INTERACTIVE WAGERING SYSTEMS AND METHODS WITH PARIMUTUEL POOL FEATURES
SYSTEMES ET PROCEDES DE PARI INTERACTIFS PRESENTANT DES CARACTERISTIQUES DE
    GROUPE DE PARI MUTUEL

Application: WO 2001US11463 20010405 (PCT/WO US0111463)

15/AN,AZ,TI/8   (Item 8 from file: 349)
DIALOG(R)File 349:(c) 2004 WIPO/Univentio. All rts. reserv.

00826128
PERSONAL FINANCIAL MANAGEMENT SYSTEM, METHOD AND PROGRAM USING A GRAPHICAL
    OBJECT-ORIENTED PROGRAMMING METHODOLOGY
SYSTEME, PROCEDE ET PROGRAMME PERSONNELS DE GESTION FINANCIERE METTANT EN
    OEUVRE UNE METHODOLOGIE GRAPHIQUE DE PROGRAMMATION ORIENTEE OBJET
    Application: WO 2001US4278 20010209 (PCT/WO US0104278)

15/AN,AZ,TI/9   (Item 9 from file: 349)
DIALOG(R)File 349:(c) 2004 WIPO/Univentio. All rts. reserv.

00824173
SYSTEMS AND METHODS FOR ENHANCED MANAGEMENT OF HOME EQUITY-BACKED CREDIT
SYSTEMES ET PROCEDES DE GESTION AMELIOREE DU CREDIT GARANTIS PAR L'AVOIR
    PROPRE
    Application: WO 2001US3215 20010131 (PCT/WO US0103215)

15/AN,AZ,TI/10   (Item 10 from file: 349)
DIALOG(R)File 349:(c) 2004 WIPO/Univentio. All rts. reserv.

00822274
CREDIT CARD BILLING SYSTEM FOR IDENTIFYING EXPENDITURES ON A CREDIT CARD
    ACCOUNT
SYSTEME DE FACTURATION PAR CARTE DE CREDIT PERMETTANT D'IDENTIFIER DES
    DEPENSE SUR UN COMPTE-CARTE
    Application: WO 2001US1701 20010118 (PCT/WO US0101701)

15/AN,AZ,TI/11   (Item 11 from file: 349)
DIALOG(R)File 349:(c) 2004 WIPO/Univentio. All rts. reserv.

00816854
METHOD   AND   SYSTEM   FOR   REMOTELY   MANAGING   BUSINESS   AND   EMPLOYEE
    ADMINISTRATION FUNCTIONS
PROCEDE ET SYSTEME DESTINES A GERER A DISTANCE DES ENTREPRISES ET DES
    FONCTIONS D'ADMINISTRATION DES EMPLOYES
    Application: WO 2001US268 20010104 (PCT/WO US0100268)
Parent Application/Grant:
  Related by Continuation to: US 2000174480 20000104 (CON)

15/AN,AZ,TI/12   (Item 12 from file: 349)
DIALOG(R)File 349:(c) 2004 WIPO/Univentio. All rts. reserv.

00805486
SYSTEM AND METHOD FOR INTEGRATING INCOME DEDUCTION PAYMENT TECHNIQUES WITH
    INTERNET E-COMMERCE AND ANCILLARY SYSTEMS
SYSTEME ET PROCEDE D'INTEGRATION DE TECHNIQUES DE PAIEMENT DE DEDUCTION
    D'IMPOTS AU COMMERCE ELECTRONIQUE SUR INTERNET ET SYSTEMES ANNEXES
    Application: WO 2000US32064 20001122 (PCT/WO US0032064)

15/AN,AZ,TI/13   (Item 13 from file: 349)
DIALOG(R)File 349:(c) 2004 WIPO/Univentio. All rts. reserv.

00794326
ELECTRONIC PAYROLL SYSTEM AND METHOD
SYSTEME DE PAYE ELECTRONIQUE ET PROCEDE

15/AN,AZ,TI/14 (Item 14 from file: 349)

00787038
SYSTEM AND METHOD FOR PROCESSING TOKENLESS BIOMETRIC ELECTRONIC TRANSMISSIONS USING AN ELECTRONIC RULE MODULE CLEARINGHOUSE
SYSTEME ET PROCEDE PERMETTANT DE TRAITER DES TRANSMISSIONS ELECTRONIQUES BIOMETRIQUES SANS AUTHENTIFICATION PAR L'UTILISATION D'UN CENTRE DE MODULES DE REGLEMENT ELECTRONIQUES
Application: WO 2000US40910 20000915 (PCT/WO US0040910)

15/AN,AZ,TI/15 (Item 15 from file: 349)

00733718
BUSINESS OPTIMISATION
OPTIMISATION COMMERCIALE
Application: WO 2000GB297 20000201 (PCT/WO GB0000297)

15/AN,AZ,TI/16 (Item 16 from file: 349)

00549728
COMPUTER-IMPLEMENTED PROGRAM FOR FINANCIAL PLANNING AND ADVICE SYSTEM
PROGRAMME INFORMATIQUE POUR SYSTEME DE PLANIFICATION ET DE CONSEIL FINANCIERS
Application: WO 99US18985 19990818 (PCT/WO US9918985)

```
?show files;ds
File   2:INSPEC 1969-2004/Mar W3
          (c) 2004 Institution of Electrical Engineers
File  35:Dissertation Abs Online 1861-2004/Feb
          (c) 2004 ProQuest Info&Learning
File  65:Inside Conferences 1993-2004/Mar W4
          (c) 2004 BLDSC all rts. reserv.
File  99:Wilson Appl. Sci & Tech Abs 1983-2004/Feb
          (c) 2004 The HW Wilson Co.
File 233:Internet & Personal Comp. Abs. 1981-2003/Sep
          (c) 2003 EBSCO Pub.
File 474:New York Times Abs 1969-2004/Mar 27
          (c) 2004 The New York Times
File 475:Wall Street Journal Abs 1973-2004/Mar 26
          (c) 2004 The New York Times
File 583:Gale Group Globalbase(TM) 1986-2002/Dec 13
          (c) 2002 The Gale Group
File 256:SoftBase:Reviews,Companies&Prods. 82-2004/Feb
          (c)2004 Info.Sources Inc


Set      Items     Description
S1     3415604     CALCULAT??? OR FIGUR??? OR COMPUTE OR COMPUTES OR COMPUTING
                     OR QUANTIF? OR DETERMIN? OR ESTIMAT? OR RECKON? OR ADD()UP
S2      369,628     TRAVEL OR OVERNIGHT OR OVER()NIGHT OR LODGING OR TRANSPORT-
                     ATION OR FLIGHT
S3        3077      (TAX OR TAXES OR TAXATION)(5N)DEDUCTION? ?
S4      343233      TAXPAYER? ? OR EMPLOYEE? ? OR PILOT? ? OR FLIGHT()ATTENDAN-
                     T? ? OR MERCHANT()(MARINE? ? OR SAILOR? ?) OR TRUCK()(DRIVER?
                     ? OR OPERATOR? ?) OR RAILROAD? OR TRAVELER? ? OR TRAVELLER? ?
                     OR DISPERSED
S5      463387      PER()DIEM OR ID OR IDENTIFICATION? OR IDENTIFIER? OR ITINE-
                     RARY OR SCHEDULE? ? OR TIMETABLE? ? OR ROUTE? ?
S6          39      S2(7N)S3
S7           0      S1(10N)S6
S8           0      S7(S)(S4 OR S5)
S9          72      S2(S)S3
S10         11      S1 AND S9
S11          2      S10 AND (S4 OR S5)
S12         11      S9(10N)(S4 OR S5)
S13         68      S1(5N)S3
S14          0      S2(S)S13
S15          0      S2 AND S13
S16          1      S13 AND (S4 AND S5)
S17         12      S12 OR S16
S18         12      S17 NOT PY>2001
S19         12      S18 NOT PD=20010622:20040430
S20         10      RD (unique items)
```

20/3,K/2   (Item 1 from file: 474)

07050413   NYT Sequence Number: 058467950419
BUSINESS TRAVEL
New York Times, Col. 1, Pg. 5, Sec. D
Wednesday April 19 1995

ABSTRACT:
    Edwin McDowell (Business *Travel*) column; notes business *travelers*
can now obtain Western medicine while in Russia at
Columbia-Presbyterian/Moscow Clinic, which has...

20/3,K/10   (Item 1 from file: 256)

00126869   DOCUMENT TYPE: Review

PRODUCT NAMES: NavigatER Millennia (025267); Captura Expense (025275)

TITLE: Maximize Expense Deductions: Internet-based T&E tracking is...
AUTHOR: Stevens, Michael G
SOURCE: Practical Accountant,   v33 n8 p49(4) Aug 2000
ISSN: 0032-6321
HOMEPAGE: http://www.electronicaccountant.com

RECORD TYPE: Review
REVIEW TYPE: Product Analysis
GRADE: Product Analysis, No Rating

REVISION DATE: 20020722

Internet technology, particularly application service providers (ASPs), is
making it easier to manage expenses, including *travel* and entertainment
(T&E), for *tax* *deduction* purposes. *Employees* of a company can input
travel data anywhere there is Internet access, and with a service
provider's system that uses...
...and pension plans, 401(k) and cafeteria plans, have to be monitored
carefully so that *deductions* are not jeopardized, causing unnecessary
tax liability for *employees*.

20/AA,AN,TI/1   (Item 1 from file: 35)

758859
AN EMPIRICAL MODEL OF JUDICIAL INTERPRETATIONS OF INTERNAL REVENUE CODE
SECTION 162(A) (2):   THE LOCATION OF A TAX HOME

20/AA,AN,TI/2   (Item 1 from file: 474)

07050413   NYT Sequence Number: 058467950419
BUSINESS TRAVEL

20/AA,AN,TI/3   (Item 2 from file: 474)

06271762   NYT Sequence Number: 961582920322
EDUCATIONAL TOURS: WILL TAX RULES CHANGE?

20/AA,AN,TI/4   (Item 3 from file: 474)

01074258   NYT Sequence Number: 023402810301
Changes in internal revenue code, effective Jan '81, bar tax deductions for
  most business conventions held outside North America and aboard ship. Law
  does liberalize rules in some ways, eliminating restriction on number of
  foreign conventions that can be deducted annually and expanding
  tax-deductible allowances for convention-related *transportation* and
  per-*diem* subsistence. Cartoon (M).)

20/AA,AN,TI/5   (Item 4 from file: 474)

00829069   NYT Sequence Number: 099847771211
Lrs by Willard P Phillips and Roger P Harman on whether proposal to reduce
  tax deductions for business entertainment would raise restaurant and
  hotel prices for nonbusiness *travelers*. Phillips replies to Nov 20
  Travel Notes by John Brannon Albright.)

20/AA,AN,TI/6   (Item 5 from file: 474)

00550473   NYT Sequence Number: 117503741105
Walter Minkoff lr on Gregory A Farrell's Oct 14 scores Farrell's proposal
  to permit *taxpayers* to deduct cost of commuting on public
  transportation from gross income on Fed income tax return as method of
  reducing gasoline consumption. Says he endorses incentives to encourage
  use of public transportation but not through 'regressive tax deduction'.)

20/AA,AN,TI/7   (Item 6 from file: 474)

00326051   NYT Sequence Number: 090621720402
J H Winchester article on travel deductions made on Fed income tax returns
  cites examples of deductions made by individuals; notes *travel* costs
  are deductible as part of *taxpayer*'s pursuit of more or less econ
  returns and when they fall in category of educational expense; notes new
  rules require that virtually every business-related expenditure be
  documented; illus)

20/AA,AN,TI/8   (Item 1 from file: 475)

01097491   NYT Sequence Number: 016208770629
IRS delays until Oct 1 the effective date of its controversial ruling
  eliminating *tax* *deduction* for *travel* from *taxpayer*'s home to
  client's home or office without first stopping at his own office or place
  of business. Latest postponement aims to give employers additional time
  to adjust their payroll withholding tax systems (S).)

20/AA,AN,TI/9   (Item 2 from file: 475)

01062182   NYT Sequence Number: 000836761220
New IRS rule that goes into effect Jan 1 '77 declares that travel from home
  to 1st work location is commuting and therefore not *tax* deductible. In
  order to receive *deduction* for trip to 1st work location, *employee*
  must 1st drive to office. Acctg firms voice displeasure over ruling (M).)

20/AA,AN,TI/10   (Item 1 from file: 256)

00126869

TITLE: Maximize Expense Deductions: Internet-based T&E tracking is...

```
?show files;ds
File    9:Business & Industry(R) Jul/1994-2004/Mar 26
          (c) 2004   The Gale Group
File   15:ABI/Inform(R) 1971-2004/Mar 27
          (c) 2004 ProQuest Info&Learning
File   16:Gale Group PROMT(R) 1990-2004/Mar 29
          (c) 2004 The Gale Group
File   20:Dialog Global Reporter 1997-2004/Mar 29
          (c) 2004 The Dialog Corp.
File  148:Gale Group Trade & Industry DB 1976-2004/Mar 29
          (c)2004 The Gale Group
File  160:Gale Group PROMT(R) 1972-1989
          (c) 1999 The Gale Group
File  275:Gale Group Computer DB(TM) 1983-2004/Mar 29
          (c) 2004 The Gale Group


Set     Items    Description
S1     9385172    CALCULAT??? OR FIGUR??? OR COMPUTE OR COMPUTES OR COMPUTING
                  OR QUANTIF? OR DETERMIN? OR ESTIMAT? OR RECKON? OR ADD()UP
S2     5140987    TRAVEL OR OVERNIGHT OR OVER()NIGHT OR LODGING OR TRANSPORT-
                  ATION OR FLIGHT
S3       64339    (TAX OR TAXES OR TAXATION)(5N)DEDUCTION? ?
S4     5942773    TAXPAYER? ? OR EMPLOYEE? ? OR PILOT? ? OR FLIGHT()ATTENDAN-
                  T? ? OR MERCHANT()(MARINE? ? OR SAILOR? ?) OR TRUCK()(DRIVER?
                  ? OR OPERATOR? ?) OR RAILROAD? OR TRAVELER? ? OR TRAVELLER? ?
                  OR DISPERSED
S5     5238939    PER()DIEM OR ID OR IDENTIFICATION? OR IDENTIFIER? OR ITINE-
                  RARY OR SCHEDULE? ? OR TIMETABLE? ? OR ROUTE? ?
S6         388    S2(7N)S3
S7          18    S1(10N)S6
S8           5    S7(S)(S4 OR S5)
S9         466    S2(10N)S3
S10         30    S1(S)S6
S11         24    S10 AND ($4 OR S5)
S12          8    S10(S)(S4 OR S5)
S13         19    S11 NOT PY>2001
S14         18    S13 NOT PD=20010622:20040430
S15         15    RD (unique items)
```

01155268 98-04663
On the road again: Deducting transportation costs
Busby, George; Chaffin, Royce E

ABSTRACT: Expenses of traveling between a *taxpayer*'s residence and a
regular business location are considered commuting costs and are not
deductible...

... and 90-23, taken together, provided guidance for various exceptions to
the general rule where *taxpayers* could deduct daily transportation
expenses incurred in traveling between their residence and their place of
...

... Rul. 90-23 provides a deduction for daily transportation expenses
incurred in going between a *taxpayer*'s residence and a temporary place of
business that is not located at the *taxpayer*'s residence. Rev. Rul. 94-47
will have an adverse effect on many small business...
... one reason or another. Until the matter is resolved, planning for
transportation costs from the *taxpayer*/businessperson's residence will
depend on each individual situation.   ...
TEXT: *Determining* *tax* *deductions* for daily *transportation* expenses
incurred in *travel* to and from a residence and another work location has
become increasingly difficult as the...

... and provides guidance on how to handle these daily transportation
expenses in situations where the *taxpayer*'s residence is a "regular place
of business" but not the "principal place of business...

...IRC) Section 280 A(c)(1)(a).

Revenue Ruling Requirements

Expenses of traveling between a *taxpayer* 's residence and a regular
business location are considered commuting costs and are not deductible...

... and 90-23, taken together, provided guidance for various exceptions to
the general rule where *taxpayers* could deduct daily transportation
expenses incurred in traveling between their residence and their place of
work.

RevRul 190(1) deals with *taxpayers* who live and ordinarily work in a
particular metropolitan area but who are not regularly...
... temporary work location inside the metropolitan area, because that area
is considered to be the *taxpayer*'s regular place of business. Expenses
are deductible if incurred in traveling between the *taxpayer*'s residence
and a temporary work location outside the metropolitan area. one or more
regular places of business, daily transportation expenses are deductible
for travel incurred in going between the *taxpayer* 's residence and
temporary work locations, regardless of the distance involved. A temporary
work location is defined as any location at which the *taxpayer* works on
an irregular or short-term basis (generally a matter of days or weeks...

...temporary.(3)

Tax Court Opinion In the Walker Case

The Walker case(4) involved a *taxpayer* who made daily trips from his
residence to numerous job sites in the immediate area. The *taxpayer*

worked six to seven hours per day at the various job sites. He also worked

...took phone calls relating to his work.

Upon audit, the IRS allowed 60% of the *taxpayer*'s vehicle-related deductions, representing the expenses for driving from one job site to another during the work day. The remaining 40% of the *taxpayer*'s vehicle-related expense was disallowed as representing non-deductible commuting expenses incurred in driving between job sites and the *taxpayer*'s residence.

The IRS' position was that the *taxpayer*'s daily transportation expense from the residence to the first job site and from the...

... his "principal place of business." The IRS argued that the requirements for determining if a *taxpayer*'s residence is his "principal place of business" for purposes of local transportation deductions should...

...280A.

The Tax Court agreed with Walker's argument that RevRul 90-23 allowed a *taxpayer* who has one or more "regular places of business" and "who pays or incurs daily transportation expense for trips between the *taxpayer*'s residence and temporary work locations within a metropolitan area" to deduct such expenses regardless...

... The Court held that, pursuant to RevRul 90-23, expenses related to transportation between a *taxpayer*'s residence and "temporary work locations" are deductible if the *taxpayer* has one or more "regular places of business." Since Walker's residence was a "regular...

... be deductible. The Tax Court further stated that RevRul 90-23 only requires that the *taxpayer*'s residence be a "regular place of business," not a "principal place of business."

Revenue...

... RevRul 90-23 provides a deduction for daily transportation expenses incurred in going between a *taxpayer*'s residence and a temporary place of business only when the *taxpayer* also has a regular place of business that is not located at the *taxpayer*'s residence.

In determining whether daily transportation expenses from a personal residence to a job...

... are deductible as business expenses, RevRul 94-47 first requires a determination of whether the *taxpayer*'s residence satisfies the "principal place of business" requirements of IRC Section 280A(c)(1...
... nature of the residence. In that case, daily transportation expenses incurred in going between a *taxpayer*'s residence and a work location are nondeductible commuting expenses.

The only two exceptions to the position taken in RevRul 94-47 are that a *taxpayer* can deduct daily transportation expenses incurred in going between the residence and a temporary work location outside the metropolitan area where the *taxpayer* lives and normally works. Alternatively, if the *taxpayer* has one or more regular places of business located away from the *taxpayer*'s residence, he or she may deduct daily transportation expenses incurred in going between the...the business owner doesn't claim home office expenses for one reason or another. Many *taxpayers* , such as the house painter example, who do not have a regular place of business...

...the metropolitan area will be deemed to be nondeductible commuting.

Qualifying For Home Office Deduction

Taxpayers who want to claim office-in-the-home expenses for their own merit or to...
... the home must be used exclusively and on a regular basis for these purposes. An *employee* can only qualify if the business use is for the convenience of the employer.(6...

...one business may be conducted in the office.(8)

Deductions are generally denied where the *taxpayer* has other office facilities available(9) or where the home office is merely helpful in...

... appears to fix the legal definition of "principal place of business" as being where the *taxpayer* meets the customer. Although the Court was not able to determine an objective formula that...

... use of the home as a separate line item on their individual income tax return *Schedule* C, using new Form 8829, Expenses for Business Use of Your Home, to determine the deduction. While the probable purpose of this form is to force *taxpayers* to limit the home-office deduction to the amount of income from the business, it...

...is also deducted.

Conclusion
Until the matter is resolved, planning for transportation costs from the *taxpayer* /businessperson's residence will depend on each individual situation, but there are several options. First, the *taxpayer* can take an aggressive position and deduct all transportation from the residence to various job sites. If this position is taken the *taxpayer* should first
... residence is a "regular place of business" within the meaning of RevRul 90-23. The *taxpayer* can cite the Walker case as authoritative support for this position.

Practitioners who are working with clients that take this position should advise them carefully. For example, if the *taxpayer* is advised to disclose the fact that the position taken is contrary to an IRS ruling, it should be pointed out to the *taxpayer* that such disclosure may raise a "red flag." If the return is audited, the IRS...

... however, the disclosure should be sufficient to cause the penalty to be waived.

Alternatively, the *taxpayer* may decide to follow RevRul 94-47 but plan work activities so that a large...

... is still deductible. RevRul 94-47 only negatively affects the cost of transportation between the *taxpayer*'s residence and the first job site; thus, travel between various temporary job sites during the day should be allowed. If a *taxpayer* has several jobs at different locations, the first trip in the morning should be to...

15/3,K/7   (Item 1 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

15133325 (USE FORMAT 7 OR 9 FOR FULLTEXT)
The Pueblo Chieftain, Colo., Business File Column
KRTBN KNIGHT-RIDDER TRIBUNE BUSINESS NEWS (PUEBLO CHIEFTAIN - COLORADO)
February 12, 2001
JOURNAL CODE: KPUC   LANGUAGE: English   RECORD TYPE: FULLTEXT
WORD COUNT: 1024

(USE FORMAT 7 OR 9 FOR FULLTEXT)

Minnequa Bank's board of directors recently promoted four *employees*. Vernon K. Cochran was named executive vice president and cashier; Rose Mary McKinney is vice...
...   p.m. on Wednesday, Feb. 21. The workshop will cover types of businesses, self-employment *tax*, *estimated* *tax*-payment requirements, and *deductions* for *travel*, entertainment, auto use, business use of the home and depreciation. For information, call 549-3075...

... be "A · Manager's · Guide ·to·· Human·Behavior," and it will cover how to inspire *employees* to higher performance, receive performance feedback, and develop more productive working relationships, rapport and mutual...

15/3,K/11   (Item 2 from file: 148)
DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2004 The Gale Group. All rts. reserv.

07570660   SUPPLIER NUMBER: 15877398   (USE FORMAT 7 OR 9 FOR FULL TEXT)
THE TIME TO LOWER YOUR TAX BITE IS NOW:
PR Newswire, p1117MN010
Nov 17, 1994
LANGUAGE: ENGLISH   RECORD TYPE: FULLTEXT
WORD COUNT: 700   LINE COUNT: 00057

...   Possibilities
    MINNEAPOLIS, Nov. 17 /PRNewswire/ -- As 1994 draws to a close, the good news for *taxpayers* is that the congressional appetite for changing the tax law has abated, providing greater latitude...

...week by Deloitte & Touche LLP.
    "If there is a silver lining in the message to *taxpayers* this year, it is that even the smallest tax increase proposals are likely to face...

...portion of social security taxes has been eliminated. The tax, imposed both on employers and *employees*, is 1.45 percent of wages. Self-employed individuals must pay the equivalent of both the employer and *employee* shares.
    -- A revision in the estimated *tax* payment rules, elimination of most *deductions* for spousal *travel* and more stringent documentation requirements for charitable contributions.
    -- An increase in the amount of social security benefits subject to tax for *taxpayers* with incomes greater than $44,000 ($34,000 for single *taxpayers*). The only social security recipients who may experience an increase are those already subject to...

...nondiscrimination tests.
    Despite the changes that become law in 1994, Stretch says there are strategies *taxpayers* can use to save money, including:
    -- Deferred income from 1994 to 1995 if a *taxpayer* believes income will be lower next year. ·   · ··
    -- Accelerating income that ordinarily would be earned next...

...1995.
    -- Evaluating investment options for best after-tax treatment. For example, what opportunities does the *taxpayer* have to make investments that would result in a maximum capital gains tax rate of...

15/3,K/12   (Item 3 from file: 148)
DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2004 The Gale Group. All rts. reserv.

Caryn Wesner-Early EIC 3600 March 29, 2004 4

...   percent rule are separately identified. A review of the accounting records should be made to *determine* if they are sufficient to meet the new rules and the substantiation requirements.
     - The tax...

...owners or highly compensated individuals. If the operation has too little cash to fund the *employee* benefit plan, wait. Funding can legally be delayed until the extended due date of the...

...IRS from taxing fringe benefits. Today, however, the trend has been to reduce the benefits *employees* are entitled to receive tax-free. Now, all fringe benefits are taxable for income and...
...purposes unless specifically excluded by law.
     Among the fringe benefits that can be provided to *employees* and which are not taxable to them, despite being tax deductible by the employer, are...

...if qualified, the expense is deductible by the employer and is not income to the *employee*. The attractive feature of such plans is that a deduction is obtained for medical expenses...

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15/AA,AN,TI/1      (Item 1 from file: 15)
```

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01657876  03-08866
```
The case of the transient *taxpayer*: How tax-driven price differentials for commodity goods can create improbable markets

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15/AA,AN,TI/2      (Item 2 from file: 15)
```

```
01155268  98-04663
```
On the road again: Deducting transportation costs

```
15/AA,AN,TI/3      (Item 3 from file: 15)
```

```
00703639  93-52860
```
President Clinton's tax proposal: A fiscal balancing act

```
15/AA,AN,TI/4      (Item 4 from file: 15)
```

```
00655888  93-05109
```
ADA: Dollars & Sense

```
15/AA,AN,TI/5      (Item 1 from file: 16)
```

```
03095725    Supplier Number: 44218302
```
Loss of tax break for spouse worries hospitality industry

```
15/AA,AN,TI/6      (Item 2 from file: 16)
```

```
02844027    Supplier Number: 43827071
```
Clinton To Help Hotels?

```
15/AA,AN,TI/7      (Item 1 from file: 20)
```

```
15133325
```
The Pueblo Chieftain, Colo., Business File Column

```
15/AA,AN,TI/8      (Item 2 from file: 20)
```

```
08695093
```
Fort Worth Star-Telegram, Texas, Job Sites Column

```
15/AA,AN,TI/9      (Item 3 from file: 20)
```

```
08450048
```
Fort Worth Star-Telegram, Texas, Career Column

```
15/AA,AN,TI/10      (Item 1 from file: 148)
```

07621931   SUPPLIER NUMBER: 16556037
Soliman v. Commissioner: the wisdom (?) of "sound" legal analysis.
  (response to Rita M. Cain and Larry R. Garrison, American Business Law
  Journal, vol. 31, p. 397, 1993)

15/AA,AN,TI/11   (Item 2 from file: 148)

07570660   SUPPLIER NUMBER: 15877398
THE TIME TO LOWER YOUR TAX BITE IS NOW:

15/AA,AN,TI/12   (Item 3 from file: 148)

06403885   SUPPLIER NUMBER: 13525437
Tax strategies for your business.

15/AA,AN,TI/13   (Item 4 from file: 148)

05927930   SUPPLIER NUMBER: 14264894
Transportation services. (Industry Overview)

15/AA,AN,TI/14   (Item 5 from file: 148)

02175032   SUPPLIER NUMBER: 03552478
Tax proposal seeks to slash deductions for business travel.

15/AA,AN,TI/15   (Item 1 from file: 275)

01293808   SUPPLIER NUMBER: 07177990
Telephone solutions for the disabled.

```
?show files;ds
File 476:Financial Times Fulltext 1982-2004/Mar 29
        (c) 2004 Financial Times Ltd
File 610:Business Wire 1999-2004/Mar 29
        (c) 2004 Business Wire.
File 613:PR Newswire 1999-2004/Mar 29
        (c) 2004 PR Newswire Association Inc
File 621:Gale Group New Prod.Annou.(R) 1985-2004/Mar 29
        (c) 2004 The Gale Group
File 624:McGraw-Hill Publications 1985-2004/Mar 29
        (c) 2004 McGraw-Hill Co. Inc
File 634:San Jose Mercury  Jun 1985-2004/Mar 27
        (c) 2004 San Jose Mercury News
File 636:Gale Group Newsletter DB(TM) 1987-2004/Mar 29
        (c) 2004 The Gale Group
File 810:Business Wire 1986-1999/Feb 28
        (c) 1999 Business Wire
File 813:PR Newswire 1987-1999/Apr 30
        (c) 1999 PR Newswire Association Inc


Set     Items    Description
S1     3036690    CALCULAT??? OR FIGUR??? OR COMPUTE OR COMPUTES OR COMPUTING
                  OR QUANTIF? OR DETERMIN? OR ESTIMAT? OR RECKON? OR ADD()UP
S2     1402658    TRAVEL OR OVERNIGHT OR OVER()NIGHT OR LODGING OR TRANSPORT-
                  ATION OR FLIGHT
S3       11851    (TAX OR TAXES OR TAXATION)(5N)DEDUCTION? ?
S4     1792030    TAXPAYER? ? OR EMPLOYEE? ? OR PILOT? ? OR FLIGHT()ATTENDAN-
                  T? ? OR MERCHANT()(MARINE? ? OR SAILOR? ?) OR TRUCK()(DRIVER?
                  ? OR OPERATOR? ?) OR RAILROAD? OR TRAVELER? ? OR TRAVELLER? ?
                  OR DISPERSED
S5     1836324    PER()DIEM OR ID OR IDENTIFICATION? OR IDENTIFIER? OR ITINE-
                  RARY OR SCHEDULE? ? OR TIMETABLE? ? OR ROUTE? ?
S6          61    S2(7N)S3
S7           1    S1(10N)S6
S8           0    S7(S)(S4 OR S5)
S9         594    S1(10N)S3
S10          5    S2(S)S9
S11         74    S2(10N)S3
S12         31    S11(S)(S1 OR S4 OR S5)
S13         23    S11(10N)(S1 OR S4 OR S5)
S14          5    S1(S)S11
S15         21    S13 NOT PY>2001
S16         19    S15 NOT PD=20010622:20040430
S17         16    RD (unique items)
```

17/3,K/5   (Item 1 from file: 624)

0425401 ,
TAXES
Business Week October 19, 1992; Pg 47; Number 3288
Journal Code: BW   ISSN: 0007-7135
Section Heading: Washington Outlook: Capital Wrapup
Word Count: 125   *Full text available in Formats 5, 7 and 9*

BYLINE:
Edited by Stephen H. Wildstrom

TEXT:
...gambling winnings, a crackdown on home sellers who fail to report income
from " interest and *tax* refunds, and caps on *deductions* for *employee*
parking perks and some *travel* expenses.

17/3,K/11   (Item 1 from file: 813)

1055125   DETU024
**McDermott, Will & Emery: IRS Comes On-Line With Use of Computerized
    Electronic Receipts**

DATE: February 11, 1997   13:28 EST   WORD COUNT: 316

... has now ruled an employer can use electronic receipts and statistical
sampling to substantiate business *travel* expenses. Their use supports
tax *deductions* for the employer and income exclusion for the business
traveler . The first of its kind, rulings of this nature will allow
employers to streamline their...

17/3,K/12   (Item 2 from file: 813)

0791324   NYTFNS3
**MONEY SAVING SECRETS TO INCREASE YOUR TRAVEL, MEALS & ENTERTAINMENT
    DEDUCTIONS IN TAX EXPERT'S BOOKLET**

DATE: February 22, 1995   06:48 EST   WORD COUNT: 376

...cases and IRS rulings
affecting business travel," says Meyer. "With better understanding of
the rules, *travelers* can plan ahead and maximize their *travel*, meals
and
entertainment *tax* *deductions* to save money."

    Seeing a need, Meyer researched and focused on new tax planning
strategies...

17/3,K/14   (Item 4 from file: 813)

0758327   NYIFNS1
HOW TO MAXIMIZE YOUR TRAVEL TAX DEDUCTIONS FROM CPA TRAVEL TAX EXPERT

DATE: November 3, 1994   06:46 EST   WORD COUNT: 447

...cases, and IRS rulings
affecting business travel," says Meyer. "With better understanding of
the rules, *travelers* can plan ahead and maximize their *travel* *tax*
deductions to save money."

Seeing a need, Meyer researched and focused on new tax planning
strategies...

17/AA,AN,TI/1   (Item 1 from file: 610)
DIALOG(R)File 610:(c) 2004 Business Wire. All rts. reserv.

20001102307B8316
**Political Posturing Makes Tax Planning Uncertain; PricewaterhouseCoopers
Offers Year-End Tax Planning Tips**

17/AA,AN,TI/2   (Item 2 from file: 610)
DIALOG(R)File 610:(c) 2004 Business Wire. All rts. reserv.

20000831244B0059
**Synopsys Establishes Oregon Technology Park; California-based Software
Developer Expands Commitment to Oregon**

17/AA,AN,TI/3   (Item 3 from file: 610)
DIALOG(R)File 610:(c) 2004 Business Wire. All rts. reserv.

20000706188B6690
$35 TransitChek Denomination Now Available

17/AA,AN,TI/4   (Item 1 from file: 613)
DIALOG(R)File 613:(c) 2004 PR Newswire Association Inc. All rts. reserv.

20000711DCTU055
**Airline Hijacked Union Election; Mexican Officials Looked the Other Way
Says U.S. Government Report**

17/AA,AN,TI/5   (Item 1 from file: 624)
DIALOG(R)File 624:(c) 2004 McGraw-Hill Co. Inc. All rts. reserv.

0425401
TAXES.

17/AA,AN,TI/6   (Item 2 from file: 624)
DIALOG(R)File 624:(c) 2004 McGraw-Hill Co. Inc. All rts. reserv.

0019693
A fall could be brewing for multiunit building

17/AA,AN,TI/7   (Item 1 from file: 636)
DIALOG(R)File 636:(c) 2004 The Gale Group. All rts. reserv.

04935795   Supplier Number: 71765109
Class 1A National Insurance Contributions.

17/AA,AN,TI/8   (Item 2 from file: 636)
DIALOG(R)File 636:(c) 2004 The Gale Group. All rts. reserv.

03121975   Supplier Number: 46385195
INLAND REVENUE: Employee travel and subsistence -- Consultative document

17/AA,AN,TI/9   (Item 3 from file: 636)
DIALOG(R)File 636:(c) 2004 The Gale Group. All rts. reserv.

01916042   Supplier Number: 43349000
CATHAY PACIFIC TO GET SALES TAX EXEMPTION FOR AUSSIE HUB

17/AA,AN,TI/10   (Item 4 from file: 636)

01579010   Supplier Number: 42354536
Crowded Calendar May Stall Pending Energy Legislation

17/AA,AN,TI/11   (Item 1 from file: 813)

1055125
**McDermott, Will & Emery: IRS Comes On-Line With Use of Computerized
    Electronic Receipts**

17/AA,AN,TI/12   (Item 2 from file: 813)

0791324
**MONEY SAVING SECRETS TO INCREASE YOUR TRAVEL, MEALS & ENTERTAINMENT
    DEDUCTIONS IN TAX EXPERT'S BOOKLET**

17/AA,AN,TI/13   (Item 3 from file: 813)

0763652
THE TIME TO LOWER YOUR TAX BITE IS NOW:

17/AA,AN,TI/14   (Item 4 from file: 813)

0758327
HOW TO MAXIMIZE YOUR TRAVEL TAX DEDUCTIONS FROM CPA TRAVEL TAX EXPERT

17/AA,AN,TI/15   (Item 5 from file: 813)

0741904
120 MONEY SAVING TRAVEL TAX TIPS IN BOOKLET FROM CPA TAX EXPERT

17/AA,AN,TI/16   (Item 6 from file: 813)

0378648
U.S. SEN. SPECTER PUSHES HIS ENERGY CONSERVATION ACT OF 1991

```
?show files;ds
File  13:BAMP 2004/Mar W3
          (c) 2004   The Gale Group
File  75:TGG Management Contents(R) 86-2004/Mar W3
          (c) 2004 The Gale Group
File 150:Gale Group Legal Res Index(TM) 1980-2004/Mar 29
          (c)2004 The Gale Group
File 485:Accounting & Tax DB 1971-2004/Mar W3
          (c) 2004 ProQuest Info&Learning
File 605:U.S. Newswire 1999-2004/Mar 26
          (c) 2004 U.S. Newswire via Comtex
File 660:Federal News Service 1991-2002/Jul 02
          (c) 2002 Federal News Service
File 665:U.S. Newswire 1995-1999/Apr 29
          (c) 1999 U.S. Newswire via Comtex

Set     Items    Description
S1      459781     CALCULAT??? OR FIGUR??? OR COMPUTE OR COMPUTES OR COMPUTING
                   OR QUANTIF? OR DETERMIN? OR ESTIMAT? OR RECKON? OR ADD()UP
S2      150357     TRAVEL OR OVERNIGHT OR OVER()NIGHT OR LODGING OR TRANSPORT-
                   ATION OR FLIGHT
S3       39534     (TAX OR TAXES OR TAXATION)(5N)DEDUCTION? ?
S4      493663     TAXPAYER? ? OR EMPLOYEE? ? OR PILOT? ? OR FLIGHT()ATTENDAN-
                   T? ? OR MERCHANT()(MARINE? ? OR SAILOR? ?) OR TRUCK()(DRIVER?
                   ? OR OPERATOR? ?) OR RAILROAD? OR TRAVELER? ? OR TRAVELLER? ?
                   OR DISPERSED
S5      245576     PER()DIEM OR ID OR IDENTIFICATION? OR IDENTIFIER? OR ITINE-
                   RARY OR SCHEDULE? ? OR TIMETABLE? ? OR ROUTE? ?
S6         170     S2(7N)S3
S7           8     S1(10N)S6
S8           3     S7(S)(S4 OR S5)
S9          21     S1(S)S6
S10         18     S9 NOT S8
S11         13     S10 AND (S4 OR S5)
S12         10     S11 NOT PY>2001
S13         10     S12 NOT PD=20010622:20040430
S14         10     RD (unique items)
```

14/3,K/1   (Item 1 from file: 13)
DIALOG(R)File 13:BAMP

1046287   Supplier Number: 01034427
Expensing your vacation
(Business trip can take travel-related deductions if it was the primary
   purpose for making the trip)
Black Enterprise, v 27, n 1, p 48
August 1996
DOCUMENT TYPE: Journal ISSN: 0006-4165 (United States)
LANGUAGE: English RECORD TYPE: Abstract

ABSTRACT:
The Internal Revenue Service (IRS) allows people to deduct *travel*-related
items when they file their *tax* returns. However, such *deductions* need
to be justified. Therefore, to maximize write-offs while minimizing risks,
a person should...

...to deduct the expenses of the person's spouse, the spouse must be a
certified *employee* of the company, with a bona fide business purpose for
taking the trip. Slott affirms...

...that in such a situation, the agent will ask him/her how he/she has
determined his/her allocation. Slott suggests that he/she should say that
he/she took a...

14/3,K/4   (Item 2 from file: 485)
DIALOG(R)File 485:Accounting & Tax DB

00590790
A taxing journey
Monteith, Anita
Accountancy Age PP: 26-27 Sep 26, 1996
ISSN: 0001-4672 JRNL CODE: AAGE

Accounting & Tax DB_1971-2004/Mar W3

...ABSTRACT: the English Institute of Chartered Accountants responded to
the Inland Revenue's consultative document on *employee* travel and
subsistence, accusing the proposed legislation of being unclear and 100
years out of date. The new legislation will allow a *tax* *deduction* both
for *travel* and for reimbursed subsistence in connection with attendance
at any place required in the performance...

...currently drafted are a little vague as to how normal commuting costs
are to be *determined*.

14/AA,AN,TI/1   (Item 1 from file: 13)

1046287   Supplier Number: 01034427
Expensing your vacation

14/AA,AN,TI/2   (Item 1 from file: 75)

00171324   SUPPLIER NUMBER: 15280942
Travel expense deductions restricted by new rules.

14/AA,AN,TI/3   (Item 1 from file: 485)

00676877
**The case of the transient *taxpayer*: How tax-driven price differentials
for commodity goods can create improbable markets**

14/AA,AN,TI/4   (Item 2 from file: 485)

00590790
A taxing journey

14/AA,AN,TI/5   (Item 3 from file: 485)

00530842
Arkansas: Various federal provisions adopted, personal deductions added

14/AA,AN,TI/6   (Item 4 from file: 485)

00412242
Comprehensive National Energy Bill signed into law

14/AA,AN,TI/7   (Item 5 from file: 485)

00405737
President Clinton's tax proposal: A fiscal balancing act

14/AA,AN,TI/8   (Item 6 from file: 485)

00403207
United States: National energy bill

14/AA,AN,TI/9   (Item 1 from file: 660)

00213572
   TITLE: PREPARED TESTIMONY BY
          CHARLES L. CALKINS
          NATIONAL EXECUTIVE SECRETARY

THE FLEET RESERVE ASSOCIATION

BEFORE THE SENATE APPROPRIATIONS COMMITTEE
SUBCOMMITTEE ON DEFENSE

SUBJECT - FY 1999 DEFENSE BUDGET

MONDAY, MAY 11, 1998

14/AA,AN,TI/10   (Item 2 from file: 660)
DIALOG(R)File 660:(c) 2002 Federal News Service. All rts. reserv.

00210130
   TITLE: PREPARED STATEMENT BY
          MASTER CHIEF JOE BARNES
          USN RETIRED
          DIRECTOR LEGISLATIVE PROGRAMS
          FLEET RESERVE ASSOCIATION

   BEFORE THE HOUSE APPROPRIATIONS COMMITTEE
          NATIONAL SECURITY SUBCOMMITTEE

   ON BEHALF OF THE FLEET RESERVE ASSOCIATION

   THURSDAY, MARCH 19, 1998

09677153

=> dis his

    (FILE 'HOME' ENTERED AT 16:36:22 ON 29 MAR 2004)

    FILE 'CONFSCI' ENTERED AT 16:36:31 ON 29 MAR 2004
L1   47560 S CALCULAT### OR FIGUR### OR COMPUTE OR COMPUTES OR COMPUTING O
L2   5717 S TRAVEL OR OVERNIGHT OR OVER(W)NIGHT OR LODGING OR TRANSPORTAT
L3   2 S (TAX OR TAXES OR TAXATION)(5A)DEDUCTION#
L4   2 S TAX?(10A)DEDUCTION?

03/29/2004 CSW-E